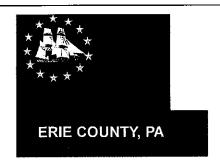
## **AGENDA**

**Erie County Council** 

www.eriecountygov.org



Fiore Leone, Chairman Phil Fatica, Vice Chairman Jay Breneman Edward T. DiMattio, Jr. Dr. Kyle Foust André R. Horton Carol Loll

## **REGULAR MEETING**

October 6, 2015

6:30 P.M. - Council Caucus 7:00 P.M. - Council Meeting

- 1. PLEDGE OF ALLEGIANCE
- 2. OPTIONAL PRAYER OR INVOCATION
- 3. ROLL CALL
- 4. HEARING OF THE PUBLIC
- 5. MINUTES OF PREVIOUS MEETING
  - A. September 8, 2015 Regular Meeting
- 6. REPORTS OF COUNTY OFFICIALS
  - A. County Executive and/or her Designee
  - B. Finance Committee Mr. Breneman
  - C. Personnel Committee Mr. Horton
  - D. Other
- 7. OLD BUSINESS

None.

### 8. NEW BUSINESS

- A. First Reading of Ordinance Number 98, 2015, "Thirty-Fourth 2015 General Fund Budget Supplemental Appropriation of \$20,200 for Citizen Centric Reporting Software". (Finance Committee)
- B. Possible Adoption of Resolution Number 43, 2015, "Erie County General Authority Not to Exceed \$1,500,000 Tax Exempt Note (St. Martin Center, Inc. Project)". (Finance Committee)
- C. Possible Adoption of Resolution Number 44, 2015, "County of Erie Fair Housing Resolution". (Finance Committee)
- D. Possible Adoption of Resolution Number 45, 2015, "Resolution Approving a Revision to Erie County's FY 2013 Community Development Block Grant Program". (Finance Committee)
- E. Possible Adoption of Resolution Number 46, 2015, "A Resolution to Schedule Public Hearing on the County's Intention to File Articles To Establish a Regional Transit Authority". (Finance Committee) (SEE ATTACHED)
- F. Possible Adoption of Resolution Number 47, 2015, "Exonerating Taxes on Two Abandoned Trailers/Properties #33-016-032.0-002.78 and #33-051-195.0-043.50 in Millcreek Township and Millcreek Township School District". (Finance Committee)
- G. Possible Adoption of Resolution Number 48, 2015, "Exonerating Taxes on One Abandoned Trailer/Property #49-004-009.0-004.54 in Wayne Township and the Corry Area School District". (Finance Committee)
- H. Possible Sale of Parcels from Repository for Unsold Property at Index Numbers: #21-053-093.0-051.23 (Finance Committee)

#### 9. ADJOURNMENT

### RESOLUTION NUMBER \_\_\_\_\_, 2015

# A Resolution to Schedule Public Hearing on the County's Intention to File Articles to Establish a Regional Transit Authority

BE IT RESOLVED by the County Council for the County of Erie, pursuant to the Municipal Authorities Act, Act of 2001, June 19, P.L. 287, No. 22, Section 1 (53 Pa.C.S.A. Section 5603), hereinafter the "Municipal Authorities Act."

WHEREAS, County Council of the County of Erie and the County Executive desire and intend to establish a Regional Transit Authority; and

WHEREAS, prior to establishing a Regional Transit Authority, the County of Erie shall schedule a public hearing to explain the purpose and ramifications of a Regional Transit Authority, to hear questions, public commentary and constructive criticism; and

WHEREAS, notice of the date and time of hearing shall be published at least one time in the legal periodical of the county or counties in which the Authority is to be organized and at least one time in a newspaper published and in general circulation in such county.

NOW THEREFORE, County Council of the County of Erie does hereby direct the County Clerk to schedule a hearing on the County's desire and intention to establish a Regional Transit Authority and to publish notice of the hearing in accordance with the within Municipal Authorities Act, the relevant portions of which are stated herein.

On the motion of	, seconded b	ру	this resolution was passed on
this day of	, 2015 by a vote of	_ to	<u></u> .
			COUNTY COUNCIL OF THE COUNTY OF ERIE, PENNSYLVANIA
Attest:			
Douglas R. Smith County Clerk	<u> </u>		Fiore Leone, Chairman
Date:			Phil Fatica, Vice Chairman
			Jay Breneman
Approved by:			Edward T. DiMattio, Jr.
Topped to the state of the stat			Dr. Kyle Foust
Kathy Dahlkemper County Executive			André R. Horton
			Carol J. Loll